

TOWN BOARD MEETING AGENDA

28 September 2015.....**7**:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - AP Total \$122,942.00 Includes: Landfill Charges \$21,957.19, Demolition at 26 Mine Dock Road \$35,000.00, Legal Bills \$5,326.63, O & R \$2,930.66.
 - Transfer Request \$400 from Sewer Contracted expenses to Sewer Fuel.
 - Transfer Request \$1000. From Police Fuel to Police contracted expenses.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. General business.
 - Budget review. Final before Preliminary (except salaries which will be discussed in executive session).
 - Resolution in support of Orange County Resolution No. 178 (Kiryas Joel annexation).
 - Resolution to increase Dumpster Fees and include a fee for commercial trash containers.
 - Resolution concerning parking on Town owned and Town managed properties.
 - Change in Employee's Handbook. Vacation scheduling section 800-2
".....normal requests should be submitted at least (**change 30 days to 14 days**) in advance."
 - Change next meeting (Oct 12th) 5th, 19th, or 13th of October.
9. Any business not listed above.
10. General public comment.
11. Executive session.
 - Town personnel effected in 2016 Budget.
 - Town V & T prosecutor change.
 - Collective Bargaining Agreement. Highway/Sanitation 2016,17,18.
12. Adjourn regular meeting.